



**SENATE AGENDA**

**February 22, 2024; 3:45 PM**

**Hybrid meeting: DSU 2081 and Zoom**

**(ZOOM LINK: <https://wku.zoom.us/j/92436448000>)**

**Please note, there is no pre-registration. The zoom link is live.**

**A. Approval of January 25, 2024 Minutes:**

1. Senate Meeting Minutes, January 25, 2024

**B. Officer Reports:**

1. Chair, Susan Eagle
2. Vice-Chair, Doug Smith
3. Secretary, Dan Strunk

**C. Standing Committee Reports:**

1. Academic Quality, Patricia Todd, Chair (No Report)
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair
4. Faculty Welfare, Landon Elkind, Chair (No Report)
  - a. Policy 1.2093 Faculty Workload and Compensation
5. Graduate Council, Sarah Bonis, Chair
6. Graduate Curriculum Committee, Chair
7. UCC, Shelia Flener, Chair
8. Faculty Handbook, Julie Shadoan, Chair

- a. Handbook Revision proposal (VII Termination of Faculty)
- b. Exhibit A (VII Termination of Faculty)
- c. Exhibit B (VII Termination of Faculty)

**D. Other Committee/Organization Reports:**

- 1. AAUP
- 2. Budget Executive Committee, Kirk Atkinson
- 3. COSFL
- 4. DEI, Molly Kerby, Chair

**E. Advisory Member Reports:**

- 1. Faculty Regent, Shane Spiller
- 2. Provost, Robert “Bud” Fischer
- 3. SGA President, Sam Kurtz

**F. Old Business**

**G. New Business**